

**COMMUNITY REDEVELOPMENT AGENCY MEETING**



City of Fort Lauderdale  
City Hall, 100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)

**Meeting Minutes - APPROVED**

**Tuesday, November 19, 2013      3:30 PM      City Commission Conference Room**

Chairman Seiler called the meeting to order at approximately 4:34 p.m. Roll was called and a quorum was present.

Present:                      Chairman John P. "Jack" Seiler  
                                    Vice Chair Bruce G. Roberts  
                                    Member Dean J. Trantalis  
                                    Member Romney Rogers

Absent:                      Member Bobby B. DuBose

Also Present:              Lee R. Feldman, Executive Director  
                                    John Herbst, City Auditor  
                                    Jonda K. Joseph, Secretary  
                                    Cynthia A. Everett, General Counsel  
                                    Alfred Battle, Economic and Community Reinvestment Manager  
                                    (Northwest)  
                                    Donald Morris, Economic Development Administrator

**CRA-1    13-1544      MINUTES OF SEPTEMBER 17, 2013**

**Motion** made by Member Trantalis and seconded by Vice-Chair Roberts to approve the noted minutes. AYES: Vice-Chair Roberts, Member Trantalis, Member Rogers and Chairman Seiler. NAYS: None. NOT PRESENT: Member DuBose.

**CRA-2    13-1465      BUDGET AMENDMENT FOR FISCAL YEAR 2013-2014 –  
                                    PROGRESSO VILLAGE ENHANCEMENT PROJECT -  
                                    \$300,000 fund transfer for estimated increase construction costs**

The Executive Director noted that there is a related item on the City Commission regular meeting this evening. The City did not spend all of the 2004 A and B (Series 2004A and 2004B tax increment revenue) bond proceeds that have been retired. This accomplishes the accounting for some reimbursements that are being done. For example, there were eligible

activities for which the City spent CRA program dollars instead of bond funds. The budget amendment allows the City to charge bond-eligible projects to the bonds to zero out the proceeds and put the money back into the CRA program. Also, since The Wave streetcar will run through the CRA area, it was intended to use CRA proceeds for that portion of the City's contribution to The Wave. He confirmed that it will count as a local match. It is in lieu of general fund dollars.

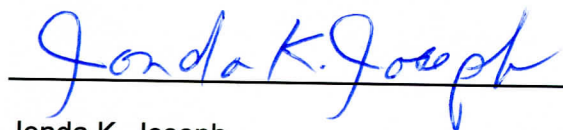
In response to Chairman Seiler and Member Rogers, the Executive Director described the State Infrastructure Bank (SIB) and advised that it is controlled by the Secretary of Transportation.

**Motion** made by Vice-Chair Roberts and seconded by Member Trantalis to approve the noted minutes. AYES: Vice-Chair Roberts, Member Trantalis, Member Rogers and Chairman Seiler. NAYS: None.

There being no other business to come before the Board, the meeting adjourned at 4:41 p.m.

  
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John P. "Jack" Seiler  
Chairman

ATTEST:

  
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Jonda K. Joseph  
Secretary